

Felix Schuh + Co. Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2503_HRB1348

SUMMARY

Felix Schuh + Co. Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB1348
KYBE ID	DE-R2503_HRB1348
Status	dissolved
Registered address	Wilhelm-Beckmann-Str.

RISK ASSESSMENT

37 /100 **ELEVATED RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Felix Schuh + Co. Gesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alfred Geibel officer

Bernard Maurice Ghislain Theunissen officer

Gerhard Jechalke officer

Holger Elter officer

Jochen Beck	officer
Johannes Gerhard Diplomingenieur Verbeten	officer
Martin Doctor Niederkrüger	officer
Rainer Bolz	officer
Rainer Keuser	officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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